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WATER RIGHTS
SALT LAKE

MILL CREEK DISTRIBUTION SYSTEM

ANNUAL WATER USER'S MEETING

APRIL 5, 1989

The annual meeting of the Mill Creek Distribution System was called to order at 10:45 a.m. by Lee Sim, Directing Engineer over Distribution, for the Division of Water Rights. He introduced Mr. John Larsen from his staff in Salt Lake, and Mark Page, the Area Engineer from Price.

The first order of business was the reading of the minutes of the 1988 annual meeting. Mark Page read the minutes. There was no discussion. A motion was made by Carroll Clark to accept the minutes as read. A second to the motion was made by Janie Walker. The motion was unanimously accepted.

A discussion of the financial statement was the next item of business. Mr. Sim indicated that as of January 1, 1988, there was \$3609.72 in the system trust account. Receipts for the year totaled \$3136.49, which included \$224.47 interest. Expenditures for the year totaled \$2845.25. As of December 31, 1988, there was a balance of \$3900.96 in the account. It was noted that there was some outstanding bills still due to the Commissioner that needed to be paid from the balance. It was also pointed out that the over expenditure of the contractual services budgeted for 1988 was because of hours worked, after the service period in September, October and November, for work on the mesa. The only delinquent account is for Walkers. Janie indicated that arrangements were being made to bring the account current. A motion was made by Carroll Clark to accept the financial statement as read. The motion was seconded by David Bierschied. The motion passed.

Mr. Sim asked Robert Byrnes to make a brief report on the 1988 water year. He indicated that the runoff peaked on June 6th. The headgate for the South Mesa diversion is still in need of repair. Water was pumped by the Conservancy District to the Creek for the Moab Irrigation Company for a few days during the irrigation season. Following the Commissioner's report, David Bierschied made a motion to accept the report. Janie Walker seconded his motion. The vote was unanimous.

A brief discussion followed concerning the anticipated water supply for the coming irrigation season. According to the SCS Snotel figures, the present snow pack was at 49% of average compared to 79% for the previous year. All present were concerned about the apparent short supply for the coming year.

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As a result of the short water supply, it was decided that the Commissioner's services would be needed from April 15th through September 15, 1989. Bill McDougald made a motion that Robert Byrnes be appointed Mill Creek River Commissioner for the 1989 irrigation season and serve from April 15 to September 15. David Bierschied seconded the motion. All present concurred with the motion.

The budget was the next item of business. After some discussion, the following budget was accepted:

Travel Expense	\$1200.00
Contractual Services	\$2670.00
Bonding Expense	\$50.00
Annual Report	\$100.00
Misc. Expenses	\$50.00
Total	\$4070.00

A motion was made by Bill McDougald, and seconded by David Bierschied, to set the budget at \$4070.00, and set the assessment at \$3000.00. If Mr. Byrnes works additional days after September 15, he should be reimbursed at the rate of \$20.00/day and \$0.35/mile for travel expenses. All present voted in the affirmative.

The appointment of a Water User's Committee was the next item of business. Bill McDougald made a motion to appoint the following:

Dale Pierson, Chairman	Water Conservancy District
Venice Denny	Moab Irrigation Company
David Bierschied	Mesa Users

Janie Walker seconded the motion. The motion passed.

Items of concern included the lack of a control headgate on the South Mesa diversion, and the location of the Wilson Mesa Irrigation Company measuring device. Those present felt that it should be located in close proximity to the diversion.

The meeting adjourned at 11:45 a.m.

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Those present included the following:

<u>Name</u>	<u>Representing</u>
Lee Sim	Div. of Water Rights
John Larsen	Div. of Water Rights
Mark Page	Div. of Water Rights
Bob Byrnes	Mill Creek Commissioner
Dale Pierson	GCWCD
David Bierschied	Mesa Users
Bill McDougald	Moab City & GCWCD
Janie Walker	Self
Carroll L. Clark	Moab Irrigation Company
Veldon McKinnon	Moab Irrigation Company
Ferne Mullen	County Commissioner

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Following the annual meeting, Mr. Byrnes presented payment vouchers to Mr. Sim for services rendered in 1988. When the vouchers are paid, the balance of funds in the trust account will be \$1467.32. If the one delinquent account was paid, the total balance would be \$2208.32. It was felt that this was sufficient funds in reserve for this system. Therefore, the assessment, as noted in the minutes of the annual meeting, was not changed.